

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076543

FILED
Apr 21, 2011
Secretary of State

Entity Name: AARON B. LETSINGER FARMS INC.

Current Principal Place of Business:

8600 JAMESTOWN DR
WINTER HAVEN, FL 33884

New Principal Place of Business:

3300 VERBENA AVE
WINTER HAVEN, FL 33881

Current Mailing Address:

8600 JAMESTOWN DR
WINTER HAVEN, FL 33884

New Mailing Address:

3300 VERBENA AVE
WINTER HAVEN, FL 33881

FEI Number: 61-1604221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETSINGER, AARON B
8600 JAMESTOWN DR
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

LETSINGER, AARON B
3300 VERBENA AVE
WINTER HAVEN, FL 33881 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LETSINGER, AARON
Address: 3300 VERBENA AVE
City-St-Zip: WINTER HAVEN, FL 33881

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AARON B LETSINGER

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date